

**Board Meeting Minutes
January 25, 2011**

The Alabama Board of Home Medical Equipment Services Providers met on Tuesday, January 25th, 2011, in Montgomery, Alabama at the Board office for the purpose of conducting Board business. Those in attendance were as follows: Lewis Fuller, Chair; Mike Jones, Vice-Chair; Dr. Fred Hunker, Member; James Jernigan, Member; and Jonathan Temple, Sr., Member. Also present were Paula Scout McCaleb, Executive Director; Dana Billingsley, Legal Counsel; and Patrick Woodham, Licensing Agent. Not present were John Beard, Member; Diane Giddens, Member; Leigh Ann Matthews, Member; and Graham Sisson, Jr., Member.

The meeting was called to order at approximately 10:10 a.m., with a quorum present.

The meeting was advertised on the Board's web site, as well as the Secretary of State's web site, in accordance with the Alabama Open Meetings Act.

A motion was made by Mike Jones to accept the meeting Minutes from October 26, 2010, as presented. Jonathan Temple, Sr. seconded the motion, and the motion passed unanimously.

At approximately 10:13 a.m. the Oath of Office was administered to James E. Jernigan.

Statements of Economic Interests Forms from the Alabama Ethics Commission were passed out to the Members and they were instructed about the filing requirements and deadline.

There being no further Board business, a motion was made by Mike Jones to adjourn the meeting. The motion was accepted by the Chair, the time being approximately 11:00 a.m. The Chair announced that the next meeting would be held April 26th, 2011, in the Montgomery Board Office.

Respectfully Submitted,

Lewis Fuller, Chairman

Mike Jones, Vice Chair

Paula McCaleb, Executive Director

Patrick Woodham, Licensing Agent and serving as Recording Secretary